

**TOWN OF WASHINGTON**  
**REGULAR TOWN BOARD MEETING**  
**Agenda**

Tuesday, October 20, 2015  
5:00 p.m. – Rutledge Room

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Town Chairman's Remarks
5. Approval of Minutes: Motion / discussion RTBM, STBM, STBM-Budget
6. Review of Committee Minutes Including Parks, Fire Dept., Archives, and Rec. Center
7. Public Comments – Anyone wishing to address the Board on an item listed on the agenda must fill out a card and give to the Chairman to be called upon at the appropriate time on the agenda.
8. Supervisors Response – Any questions or comments among Board members. Discussion only. Items to be placed on next months' agenda.
9. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committees. Motion/Discussion
10. Department Activity Reports: Motion / Discussion
  - A. Public Works
  - B. Police
  - C. EMS
  - D. Fire Department
  - E. Airport
  - F. Landfill
  - G. Financial Reports – including all committees
  - H. Utility District
  - I. Oral Reports from Supervisors from their various appointed departments. Monthly updates – FYI's
11. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications. Motion / Discussion
  - A. School Shared Services Agreement – FYI
  - B. County Clerk re. Zoning
  - C. Building Permits
  - D. Mary Hoffmann
  - E. Wis. Dept. of Administration
  - F. Kellstrom Ray

12. Old Business: Action items.
13. New Business: Action items.
  - A. Budget Resolution 2015-10 and 2015-09
  - B. Driveway Permit Martin Andersen
  - C. All departments spending limit
  - D. Community van
  - E. Landfill cell closure
  - F. Hazardous basement Gasoline Town Rd.
  - G. Letter from Linda Henning
  - H. Capt. Ed Proposal
  - I. Rec Center grant proposal
  - J. 2016 Budget
  - H. Propane proposals.
14. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.
15. Upcoming meetings:
  - A. RTBM Nov. 17, 2015 5pm - Rutledge Room
16. Closed Session, as authorized under section 19.85(1)(c) for the purposes of considering employment, compensation and performance of public employees.
17. Return to open session
18. Action taken in closed session – Discussion/Motion
19. Adjourn

Authorized for posting Oct 16, 2015  
James F. Hanson, Town Board Chairman

\*Deviation from the above order may occur\*

\*Board members may talk to the public at any time during meeting to gather input on any item\*